

UNITED STATES DISTRICT COURT  
WESTERN DISTRICT OF MISSOURI  
WESTERN DIVISION

ADRIAN DUNN,

Plaintiff,

v.

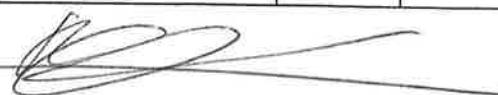
Case No. 4:16-CV-00493-BCW

UNITED STATES OF AMERICA

Defendant.

*(Evidentiary Hearing)*  
PLAINTIFF'S EXHIBIT LIST

<input type="checkbox"/> = offered & admitted w/o objection Ex = offered, but objected to and excluded DB = admitted, de bene					Ltd = admitted for limited purposes X = offered & admitted over objection NO = marked, but not offered WD = offered then withdrawn	Stip to Found	Stip to Admiss
Exhibit No.	Action Taken	Date	Time	Description			
1				Office of the Inspector General: Review of the Dept's Oversight of Cash Seizure & Forfeiture Activities (74 pages)			
2				Caprice Title & Owners' Registration Receipt (3 pages)			
3				Auto Insurance ID Card & Payment Documentation (3 pages)			
4				Caprice Owners' Manual & Warranty Information (5 pages)			
5				Missouri Vehicle Titling (4 pages)			
6				AD Towing Articles of Inc. & EIN # (4 pages)			
7				AD Towing Receipts, Company Insurance, & Business Card (5 pages)			
8				AD Home Remodeling EIN # (2 pages)			
9				AD Detailing Business Zoning Clearance (2 pages)			
10				Commercial Lease Agreement (6 pages)			
11				Adrian's Proof of Purchase of Trailer (2 pages)			
12	7/18/17			Suppression Hearing Transcript (59 pages)			
13				Detective Daneff's Investigative Report (9 pages)			

7/18/17 Brent Duerkotte X 

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Stip to Found      Stip to Admiss

14				Emails between Agent King and Jaynie Zakibe re: vehicle storage facility (1 page)		
15				Emails between Agent King and Jaynie Zakibe re: "innocent owner" (1 page)		
16				U.S. Customs and Border Protection Hold Harmless Release Agmt; letter re: release agmt; seized asset claim form; CAFRA form (4 pages)		
17				DOJ Application for Transfer Forfeited Property (3 pages)		
18				Emails between Agent King and Jaynie Zakibe re: Dunn's forfeiture claim (1 page)		
19				Email from Agent King to Jaynie Zakibe re: administrative forfeiture of Mr. Dunn's property (1 page)		
20				Government forms re: sale of Caprice (4 pages)		
21				Government forms re: sale of Corvette (6 pages)		
22				ICE Report of Investigation - list of items seized from execution of search warrant (3 pages)		
23	✓	7/18/17	11:39	Photo 204: Rear of Toyota Sienna Van		
24	✓	"	11:43	Photo 205: Panel of Toyota Sienna Van		
25	✓	"		Photo 206: Close-up of van panel		
26	✓	"		Photo 207: Open van panel showing wrapped bricks inside		
27	✓	"		Photo 208: Wrapped cash		
28	✓	"	↓	Photo 209: Close-up of wrapped cash		
29				Photo 210: Wrapped cash inside van		
30				Photo 215: 8717 Kentucky address		
31				Photo 220: 1974 Chevy Caprice		
32				Photo 221: Photo of refrigerator inside 8717 Kentucky		
33				Photo 222: Wrapped plastic bag in freezer		
34				Photo 228: Marijuana in plastic bag		
35				Photo 229: Black tar heroin		

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36				Photo 230: Pistol on couch		
37				Photo 234: Jacket from closet		
38				Photo 236: Pistol in pocket		
39				Photo 240: ADT security services w/ Mr. Dunn's info		
40				Photo 243: Open garage w/ 1974 Chevy Caprice		
41				Photo 244: Plastic bag in trunk of Caprice		
42				Photo 245: Close-up of plastic bag		
43				Photo 247: Money in plastic bag		
44				Photo 249: Air mattress in bedroom		
45				Criminal Trial Transcript <i>p.559, 560</i>		
46				Insurance information for Chevy Corvette (2 pages)		
47	7-18-17			<i>affidavit for probable cause of Mark Ring P.26</i>		
48						
49						
50						
D1				Demonstrative Exhibit 1 – PowerPoint Slides		

Dated: July 17, 2017

Respectfully submitted,

s/ Brent Dwerlkotte

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Brent Dwerlkotte, MO Bar # 62864

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